

Department of Homeland Security
U.S. Citizenship and Immigration Services

G-24, Certification of Documents

United States of America

Department of Homeland Security
U.S. Citizenship and Immigration Services

12/10/2012
Date (mm/dd/yyyy)

Certification of Documents
(Originals or Copies thereof)

BY VIRTUE OF the authority vested in me by Title 8, Code of Federal Regulations, Part 103 of the Immigration and Nationality Act, and Title IV, Subtitle E, Sec. 451 and Sec. 456 of the Homeland Security Act of 2002,

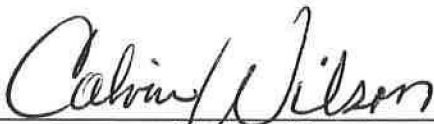
I HEREBY CERTIFY that the annexed documents are originals, or copies thereof, from the records of U.S. Citizenship and Immigration Services, Department of Homeland Security, which the Secretary is the legal custodian by virtue of Section 103 of the Immigration and Nationality Act. These documents relate to:

Subject: Carmelo MARTINEZ

Also known as (aka): Camelo MARTINEZ; Carmelo Peguero MARTINEZ; Carmelo PEGUERO-MARTINEZ;

File and/or Certificate Number: A091072010

Pages: 8



(Signature of Authorized Person)

Calvin Wilson, Records Manager

(Print-Name and Title of Authorized Person)

Houston District Office of Records

(Office of Authorized Person)

U.S. Department of Homeland Security

Warrant of Removal/DeportationFile No: A091072010Event No: ALW1003000034Date: February 17, 2011**To any immigration officer of the United States Department of Homeland Security:**

Carmelo MARTINEZ AKA:
 CARMELO N. SANTANA
 CARMELO PEGUERO-MARTINEZ
 ... (CONTINUED ON I-831)

(Full name of alien)

who entered the United States at Unknown on Unknown date
 (Place of entry) (Date of entry)

is subject to removal/deportation from the United States, based upon a final order by:

- ☐ an immigration judge in exclusion, deportation, or removal proceedings
- ☒ a designated official
- ☐ the Board of Immigration Appeals
- ☐ a United States District or Magistrate Court Judge

and pursuant to the following provisions of the Immigration and Nationality Act:
 237 (a) (2) (A) (iii)

I, the undersigned officer of the United States, by virtue of the power and authority vested in the Secretary of Homeland Security under the laws of the United States and by his or her direction, command you to take into custody and remove from the United States the above-named alien, pursuant to law, at the expense of:

Salaries and Expenses, Department of Homeland Security 2011.

Thomas Decker
 THOMAS DECKER
 (Signature of immigration officer)

Field Office Director
 (Title of immigration officer)

February 17, 2011, Philadelphia, PA
 (Date and office location)

MVC

79574-079

Final Administrative Removal Order

In removal proceedings under section 238(b) of the Immigration and Nationality Act

Event No: ALW1003000034

FIN # 1113289106

File Number A091072010

Date January 3, 2011

To: Carmelo MARTINEZ AKA: SANTANA, CARMELO NINO; PEGUERO-MARTINEZ, CARMELO ; SANTANA-PEGUERO, CARMELO

Address: MOSHANNON VALLEY CORRECTIONAL CENTER 555 GEO DRIVE PHILIPSBURG PA UNITED STATES 16866

(Number, Street, City, State and ZIP Code)

Telephone:

(Area Code and Phone Number)

ORDER

Based upon the allegations set forth in the Notice of Intent to Issue a Final Administrative Removal Order and evidence contained in the administrative record, I, the undersigned Deciding Officer of the Department of Homeland Security, make the following findings of fact and conclusions of law. I find that you are not a citizen or national of the United States and that you are not lawfully admitted for permanent residence. I further find that you have a final conviction for an aggravated felony as defined in section 101(a)(43)(B) of the Immigration and Nationality Act (Act) as amended, 8 U.S.C. 1101(a)(43)(B), and are ineligible for any relief from removal that the Secretary of Homeland Security, may grant in an exercise of discretion. I further find that the administrative record established by clear, convincing, and unequivocal evidence that you are deportable as an alien convicted of an aggravated felony pursuant to section 237(a)(2)(A)(iii) of the Act, 8 U.S.C. 1227(a)(2)(A)(iii). By the power and authority vested in the Secretary of Homeland Security, and in me as the Secretary's delegate under the laws of the United States, I find you deportable as charged and order that you be removed from the United States to:

DOMINICAN REPUBLIC

or to any alternate country prescribed in section 241 of the Act.

SCOTT R. BLAKE

(Signature of Authorized Official)

ASSISTANT FIELD OFFICE DIRECTOR

(Title of Official)

2/17/2011 Allentown, PA

(Date and Office Location)

Certificate of Service

I served this FINAL ADMINISTRATIVE REMOVAL ORDER upon the above named individual.

Served

MVC-PHILIPSBURG, PENNSYLVANIA

(Date, Time, Place and Manner of Service)

IN PERSON

by fax 2/17/11

(A) S

IMMIGRATION ENFORCEMENT AGENT

(Signature and Title of Officer)

Flick

JMT

Form I-851A (Rev. 08/01/07)

To be completed by immigration officer executing the warrant:

Name of alien being removed:

Carmelo MARTINEZ

Port, date, and manner of removal: _____



Photograph of alien
removed



Right index fingerprint
of alien removed

(Signature of alien being fingerprinted)

(Signature and title of immigration officer taking print)

Departure witnessed by: _____

(Signature and title of immigration officer)

If actual departure is not witnessed, fully identify source or means of verification of departure:

If self-removal (self-deportation), pursuant to 8 CFR 241.7, check here. ☐

Departure Verified by: _____

(Signature and title of immigration officer)

U.S. Department of Homeland Security

Immigration Detainer – Notice of Action

DETAINDER FAXED 3-8-10

Subject ID : 283202900

Event No: ALW1003000034

File No. A091 072 010

Date: March 5, 2010

TO: (Name and title of institution)

MOSHANNON VALLEY CORRECTIONAL
210 LOCH LOMAND RD
PHILIPSBURG, PA 16866

From: (Office address)

DRO - Allenwood, PA Sub Office
U.S. IMMIGRATION & CUSTOMS ENFORCEMENT
DRO - Allenwood, PA Sub Office
ALLENWOOD, PA 17810Name of alien: MARTINEZ, Carmelo DOP# 79574-029 PAD 9-4-10

... (MISCELLANEOUS NUMBERS CONTINUED ON I-831)

Date of birth: [REDACTED] Nationality: DOMINICAN REPUBLICSex: M

You are advised that the action noted below has been taken by the U.S. Department of Homeland Security concerning the above-named inmate of your institution:

- ☒ Investigation has been initiated to determine whether this person is subject to removal from the United States.
- ☐ A Notice to Appear or other charging document initiating removal proceedings, a copy of which is attached, was served on _____ (Date)
- ☐ A warrant of arrest in removal proceedings, a copy of which is attached, was served on _____ (Date)
- ☐ Deportation or removal from the United States has been ordered.

It is requested that you:

Please accept this notice as a detainer. This is for notification purposes only and does not limit your discretion in any decision affecting the offender's classification, work, and quarters assignments, or other treatment which he or she would otherwise receive.

- ☒ Federal regulations (8 CFR 287.7) require that you detain the alien for a period not to exceed 48 hours (excluding Saturdays, Sunday's and Federal holidays) to provide adequate time for DHS to assume custody of the alien. You may notify DHS by calling 570-547-6903 during business hours or _____ after hours in an emergency.

- ☐ Please complete and sign the bottom block of the duplicate of this form and return it to this office. ☐ A self-addressed stamped envelope is enclosed for your convenience. ☐ Please return a signed copy via facsimile to _____ (Area code and facsimile number)

Return fax to the attention of _____, at _____
(Name of officer handling case) (Area code and phone number)

- ☒ Notify this office of the time of release at least 30 days prior to release or as far in advance as possible.
- ☒ Notify this office in the event of the inmate's death or transfer to another institution.
- ☐ Please cancel the detainer previously placed by this Office on _____

STEVEN FLICK
(Signature of Immigration Officer)

IMMIGRATION ENFORCEMENT AGENT
(Title of Immigration Officer)

Receipt acknowledged:

Date of last conviction: _____ Latest conviction charge: _____

Estimated release date: _____

Signature and title of official: _____

Form I-247 (Rev. 08/01/07)

U.S. Department of Homeland Security

Continuation Page for Form **I247**


Alien's Name MARTINEZ, Carmelo	File Number A091 072 010 Event No: ALW1003000034	Date March 5, 2010
MISCELLANEOUS NUMBERS ----- BOP :79574-079		
Signature STEVEN FLICK		Title IMMIGRATION ENFORCEMENT AGENT

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U.S. Department of Homeland Security

Subject ID : 283202900

Record of Deportable/Inadmissible Alien

Family Name (CAPS) MARTINEZ, Carmelo		First	Middle	Sex M	Hair BLD	Eyes BRO	Complexn LGT
Country of Citizenship DOMINICAN REPUBLIC	Passport Number and Country of Issue	File Number Case No: ALW1003000034 A091072010		Height 67	Weight 150	Occupation Laborer	
U.S. Address See Narrative				Scars and Marks See Narrative			
Date, Place, Time, and Manner of Last Entry Unknown Date, Unknown Time, UNK, Without inspection			Passenger Boarded at	F.B.I. Number 8		<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated	
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension			
Date of Birth Age: 41	Date of Action 01/03/2011	Location Code PHI/ALW		At/Near		Date/Hour	
City, Province (State) and Country of Birth HIGUEY, OTR, DOMINICAN REPUBLIC	AR <input checked="" type="checkbox"/>	Form : (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>		By			
NIV Issuing Post and NIV Number	Social Security Account Name			Status at Entry PWA Other		Status When Found IN INSTITUTION	
Date Visa Issued	Social Security Number			Length of Time Illegally in U.S. OVER 1 YEAR			
Immigration Record POSITIVE - See Narrative			Criminal Record See Narrative				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children UNKNOWN			
Father's Name, Nationality, and Address, if Known PEGUERO, Teofilo NATIONALITY: DOMINICAN REPUBLIC			Mother's Present and Maiden Names, Nationality, and Address, if Known MARTINEZ, Isabel Marcolina NATIONALITY: DOMINICAN REPUBLIC				
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative		Charge Code Words(s)			
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary	Employed from/to Hr				
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: 1113289106 Index fingerprint Right Index fingerprint							
							
NCIC Level 1 OTHER ALIASES KNOWN BY: SANTANA, CARMELO NINO PEGUERO-MARTINEZ, CARMELO SANTANA-PEGUERO, CARMELO ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges _____ (Date/Initials)				BRYAN HAEFNER IMMIGRATION ENFORCEMENT AGENT (Signature and Title of Immigration Officer)			
Distribution: A-FILE				Received: (Subject and Documents) (Report of Interview) Officer: BRYAN HAEFNER on: January 3, 2011 at 1340 (time) Disposition: ADMINISTRATIVE DEPORTATION I-851/I-851A Examining Officer: STEWART L. GINGERICH			

Form I-213 (Rev. 08/01/07)

Alien's Name MARTINEZ, Carmelo	File Number A091072010 Event No: ALW1003000034	Date 01/03/2011
US ADDRESS ----- MOSHANNON VALLEY CORRECTIONAL CENTER 555 GEO DRIVE PHILIPSBURG, PENNSYLVANIA, 16866,		
SCARS, MARKS, AND TATTOOS ----- SCAR ARM, RIGHT, NONSPECIFIC		
RECORDS CHECKED ----- CIS Pos NCIC Pos SNTRY Pos TECS Neg		
Record of Deportable/Excludable Alien: METHOD OF APPREHENSION: Subject MARTINEZ, Carmelo is currently incarcerated by the Federal Bureau of Prisons, at the Moshannon Valley Correctional Facility, Philipsburg, Pennsylvania, under the Bureau of Prisons register number 79574-079. Subject was encountered by Allenwood ICE/DRO pursuant to the Criminal Alien Program. A detainer was filed with the institution on or about March 05, 2010.		
On August 21, 1998 subject was convicted in the United States District Court, Southern District of Texas for the offense(s) of: (count 1) CONSPIRACY TO POSSESS WITH INTENT TO DISTRIBUTE 5 KILOGRAMS OR MORE OF COCAINE in violation of Title 21 United States Code section 846 and (count 3) USING AND CARRYING A FIREARM IN RELATION TO A DRUG TRAFFICKING OFFENSE in violation of Title 18 section 924(c)(1). Subject received a term of imprisonment to consist of 151 months on count 1 and 60 months on count 3 to run consecutively. The subjects projected release date is September 03, 2013.		
ALIENAGE AND REMOVABILITY: Subject is not a citizen or national of the United States. Subject is a citizen and national of the Dominican Republic. Subject is not a Lawful Permanent Resident of the United States. Subject entered the United States on an unknown date, time and location without permission, parole or inspection by an Immigration Official.		
CRIMINAL HISTORY: Subject has a criminal history to include the following: 09/26/91- ASSAULT, Harris Co. Court at Law #6 TX, sentenced to 20 days jail. 10/20/92- 1.CRIMINAL MISCHIEF; 2.ASSAULT; 3.NEGLIGENT INJURY TO A CHILD, Harris Co. District Court TX, sentenced to 20 days jail on counts 1 and 2; and 6 months jail on count 3. 01/20/94- DRIVING WHILE INTOXICATED, Harris Co Court at Law #12 TX, sentenced to 30 days jail.		
IMMIGRATION HISTORY: On September 08, 1988, the subject filed an Application for Temporary Residence/Special Agricultural Worker (Form I-700) in San Juan, Puerto Rico. This application was approved and status was adjusted on September 13, 1988. On July 30, 1991, the subject was granted legal permanent residence under Section 210(a)(2)(B) of the INA. On November 18, 1993, the subject's Lawful Permanent Resident status was rescinded, therefore reverting status back to EWI. ...(CONTINUED ON NEXT PAGE)		
Signature BRYAN HAEFNER	Title IMMIGRATION ENFORCEMENT AGENT	

U.S. Department of Homeland Security

Continuation Page for Form I213

Alien's Name MARTINEZ, Carmelo	File Number A091072010 Event No: ALW1003000034	Date 01/03/2011
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HEALTH/HUMANITARIAN:

Subject claims to have immediate family living in the United States.

A check of PACER indicates that the subject has no appeals pending.

Subject has no immigration petitions pending.

Subject has no travel documents.

Subject has not served in the United States Military.

Subject claims no fear of persecution or torture if returned to the Dominican Republic.

RECOMMENDATION:

Subject will be processed as an aggravated felon for Administrative Removal under section 238(b) of the Immigration and Nationality Act.

Signature

BRYAN HAEFNER

Title

IMMIGRATION ENFORCEMENT AGENT

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